



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Land and Reservation Committee

August 3, 2018

9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for August 3, 2018
4. Review and Approve Minutes of March 2 and May 11, 2018.
5. Phone Polls

-06/07/18 Motion to recommend Tribal Council to approve the Memorandum of Understanding (MOU) between Little Traverse Bay Bands of Odawa Indians and the Secretaries of Housing and Urban Development (HUD), Veterans Affairs (VA) and Agriculture (USDA) for insured and/or guaranteed loans to Tribal Citizens.

Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

6. New Business
 - i. THPO/NAGPRA Wes Andrews regarding Garden Island and M'nis Kitigon Drum Group (MKD), St. Martin Island property and lighthouse.
 - ii. **9:45 a.m.** Lamar Mackinaw Billboard
 - iii. Recommendation to Tribal Council for approval of Certified Motion # 080918-01 Delegation of Management of Parcel Located at 2000 Anderson Road to Odawa Casino.
 - iv.
7. Old Business
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: **September 7, 2018 at 9:00 a.m.**